

MARION COUNTY JUDICIAL PDB MEETING  
July 20, 2010

1) Call to Order—Judge John G. Mattingly called the meeting to order.

Present: John G. Mattingly, Kim May, Connie Phillips, Larry Caldwell, Elmer George, Melissa Knight, AOC Project Coordinator—Danny Rhoades

Absent: Kandice Engle-Gray, Dodie George

The roll call of members indicated that there was a quorum present.

Others Present: Tony Pham, Dave Sumner

Kim May made a motion to approve the minutes from the previous meeting.

Elmer George seconded with an affirmative vote from all members present.

2) AOC Report—Danny Rhoades, Project Coordinator

Discussion on Pay Estimate 29 that includes:

Codell/ Contractor Request for Payment	\$146,821.90
Owner Purchased Request for Payment	\$ 51,632.92
Reimburse Fiscal Court – KU bills May-July	\$ <u>2,758.79</u>

**TOTAL** **\$201,213.61**

Connie Phillips made a motion to pay contingent to AOC Budget approval.

Larry Caldwell seconded with an affirmative vote from all members present.

Danny Rhoades reported:

AOC and Kim May went over the Circuit Clerk space and found items needed, like additional data outlets, plugs, lights etc. (A change order will probably be required for this).

The workstation, rolling file system has been ordered.

Discussion on the walnut

Discussion on changing meeting time to earlier in the day (mid-afternoon).

Elmer George made a motion to change meeting time to 1:00 P.M. as opposed to 5:15 P.M.

Kim May seconded with an affirmative vote from all members present.

3) Construction Manager Report—Dave Sumner

Dave Sumner stated:

Cupola installed

Elevator and bench floor lifts are being installed

Tile, wainscoting being installed

Windows, frames being installed

Floor being prepared for terrazzo

Project is on schedule so far

The closer to being finished, usually three months before completion, more change orders will be seen.

The address for the new building is 121 N. Spalding Ave.

Discussion on curbs, roadway, parking surfacing.

4) Architect Report—Tony Pham

Discussion on rebidding the renovations for the wall. Discussion on monies. Tony Pham suggested letting them evaluate this bid for \$235,000 before rebidding. Elmer George requested an email informing board to the results.

5) Financial Advisor Report

Total Bond Proceeds--- \$10,789,775.45

Total Expenditures--- (\$7,860,704.53)

Cumulative Interest Earnings-- \$139,132.91

Fund Balance as of 7/7/2010--\$3,068,203.83 (This does not include interest earned, or the current pending Pay Estimate #29.

6) No new/old business

7) Next Meeting—August 17, 2010 @ 1:00 P. M.(New time)

Elmer George made a motion to adjourn.

Larry Caldwell seconded with an affirmative vote from all members present.